

DOCKET NUMBER: 08-CR-240-BMC-RER

Date Received By Docket Clerk:

Docket Clerk Initials:

BEFORE JUDGE: Cogan

DATE: 2/21/2012 TIME:

CRIMINAL CAUSE FOR Status Conference TIME IN COURT HRS MINS

DEFENDANT'S NAME: Thomas Gioeli

DEFENDANTS # 2

 Present Not Present Custody Not Custody

DEFENSE COUNSEL: Carl Jordan Herman (retained) & Adam Perlmutter (CJA)

 Present Not Present Federal Defender CJA Retained

DEFENDANT'S NAME: Dino Saracino

DEFENDANTS # 13

 Present Not Present Custody Not Custody

DEFENSE COUNSEL: Louis V. Fasulo (retained) & Samuel M. Braverman (CJA)

 Present Not Present Federal Defender CJA Retained

DEFENDANT'S NAME:

DEFENDANTS #

 Present Not Present Custody Not Custody

DEFENSE COUNSEL:

 Present Not Present Federal Defender CJA Retained

A.U.S.A.: James Donald Gatta, Christina Marie Posa PRETRIAL/PROBATION OFFICER

CASE MANAGER OR MAGISTRATE CLERICAL Lewis Hugh

COURT REPORTER: OR ESR OPERATOR Marsha Diamond TAPE LOG

INTERPRETER:

LANGUAGE:

Select the Type of Hearing or Trial

CONTESTED [] YES [] NO

- | | | |
|---|--|---|
| <input type="checkbox"/> Allocation Hearing | <input type="checkbox"/> In Camera Hearing | <input type="checkbox"/> Plea and Sentence |
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> In Chambers Conference | <input type="checkbox"/> Preliminary Examination |
| <input type="checkbox"/> Attorney Appointment Hearing | <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Preliminary Revocation Hearing |
| <input type="checkbox"/> Bench Trial | <input type="checkbox"/> Initial Appearance-Material Witness | <input type="checkbox"/> Pretrial Conference |
| <input type="checkbox"/> Bond Forfeiture Hearing | <input type="checkbox"/> Initial Appearance-Revocation Proceedings | <input type="checkbox"/> Pro Se(Faretta) Hearing |
| <input type="checkbox"/> Bond Hearing | <input type="checkbox"/> Initial Appearance-Rule 5(c)(3) | <input type="checkbox"/> Psychiatric Report Hearing |
| <input type="checkbox"/> Bond Revocation Hearing | <input type="checkbox"/> Forfeiture Hearing | <input type="checkbox"/> Remand Hearing |
| <input type="checkbox"/> Change of Plea Hearing | <input type="checkbox"/> Franks Hearing | <input type="checkbox"/> Revocation of Probation - Final Hearing |
| <input type="checkbox"/> Competency Hearing | <input type="checkbox"/> James Hearing | <input type="checkbox"/> Revocation of Supervised Release-Final Hearing |
| <input type="checkbox"/> Curcio Hearing | <input type="checkbox"/> Jury Selection | <input type="checkbox"/> Rule 44C Hearing |
| <input type="checkbox"/> Daubert Hearing | <input type="checkbox"/> Jury Trial | <input type="checkbox"/> Scheduling Conference |
| <input type="checkbox"/> Detention Hearing | <input type="checkbox"/> Jury Trial-Death Penalty Phase | <input type="checkbox"/> Sentencing |
| <input type="checkbox"/> Detention Hearing Material Witness | <input type="checkbox"/> Jury Trial-Sentence Enhancement Phase | <input type="checkbox"/> Show Cause Hearing |
| <input type="checkbox"/> Discovery Hearing | <input type="checkbox"/> Markman Hearing | <input checked="" type="checkbox"/> Status Conference |
| <input type="checkbox"/> Dispositional Hearing (Juvenile) | <input type="checkbox"/> Material Witness Hearing | <input type="checkbox"/> Suppression Hearing |
| <input type="checkbox"/> Docket Call | <input type="checkbox"/> Motion Hearing | <input type="checkbox"/> Telephone Conference |
| <input type="checkbox"/> Evidentiary Hearing | <input type="checkbox"/> Motion Hearing-Material Witness | <input type="checkbox"/> Voir Dire |
| <input type="checkbox"/> Extradition Hearing | <input type="checkbox"/> Motions No longer Referred | |
| <input type="checkbox"/> Fatico Hearing | <input type="checkbox"/> Motions Referred Upon Consent to Magistrate Judge Disposition | |
| <input type="checkbox"/> Forfeiture Hearing | <input type="checkbox"/> Nebbia Hearing | <input type="checkbox"/> Other (please specify) |
| <input type="checkbox"/> Detention Hearing | <input type="checkbox"/> Omnibus Hearing | |
| <input type="checkbox"/> Hearing Out-Of-Jury Presence | <input type="checkbox"/> Plea Agreement Hearing | |

Select the action.

 Began Held Continued Completed Scheduled forDate: _____ Time: _____ FOR _____
Type of Hearing

SHOULD THIS CALENDAR BE SEALED

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 YES NO**UTILITIES**

- ~Util-Add Terminate Attorneys
- ~Util-Bond-Set/Reset
- ~Util-Case Sealed
- ~Util-Case Unsealed
- ~Util-Counts To Be Tried Separately
- ~Util-Defendant Severed From Co-Defendants
- ~Util-Document Sealed

- ~Util-Document Unsealed
- ~Util-Exparte Matter
- ~Util-Indictment Unsealed
- ~Util-Information Unsealed
- ~Util-Interpreter Appointed
- ~Util-Plea Entered
- ~Util-Set/Reset Deadlines

- ~Util-Set/Reset Deadlines/Hearings
- ~Util-Set/Reset Hearings
- ~Util-Set/Reset Motion & R&R Deadlines/Headlines
- ~Util-Terminate Motions
- ~Util-Terminate Partiest

Period of Excludable Delay/ Speedy Trial Start: _____

Period of Excludable Delay/ Speedy Trial Stop: _____

CODE TYPE: Please Circle

- | | | | |
|---|------------------------------------|-----------------------------------|------------------------------|
| XA- Competency/Capacity Exam | XC- Trial on Other Charges | XD- Interlocutory Appeal | XE- Pretrial Motions |
| XF- Transfer Proceedings | XG- Motion under Advisement | XH- Miscellaneous Proceedings | XI- Prosecution deferred |
| XJ- Transportation from Other District | XK- Proposed Plea Agreement | XM- Unavailable Witness/Defendant | XN- Incompetency |
| XP- Superseding Indictment/charges | XR- Awaiting Trial of Co-Defendant | XT- Interest of Justice | XU-Withdrawal of Guilty Plea |
| XW- Grand Jury Indictment Tim extension | | | |

DOCKET CLERK SHALL ENTER UTILITY EVENT SPEEDY TRAIL EXLUDABLE DELAY- START & SPEEDY TRIAL EXCLUDABLE DELAY-STOPDo these minutes contain ruling(s) on motion(s)? YES NO

MOTION[S] TYPE and DOCUMENT NUMBER OF MOTION RULED ON:

TYPES OF DECISIONS

- | | | |
|--|---|---|
| <input type="checkbox"/> Adopting Report & Recommendation as to | <input type="checkbox"/> Granting | <input type="checkbox"/> Taking Under Advisement |
| <input type="checkbox"/> Adopting in Part on Report & Recommendation as to | <input type="checkbox"/> Granting In Part and Denying In Part | <input type="checkbox"/> Temporarily Denying |
| <input type="checkbox"/> Deferring Ruling on | <input type="checkbox"/> Rescinding | <input type="checkbox"/> Temporarily Granting |
| <input type="checkbox"/> Denying | <input type="checkbox"/> Settling | <input type="checkbox"/> Temporarily Granting In Part and Denying In Part |
| <input type="checkbox"/> Dismissing | <input type="checkbox"/> Striking | <input type="checkbox"/> Terminating |
| <input type="checkbox"/> Entered | <input type="checkbox"/> Submitted | <input type="checkbox"/> Vacating |
| <input type="checkbox"/> Finding as Moot | <input type="checkbox"/> Sustaining | <input type="checkbox"/> Withdrawing |

Defense counsel's motion for adjournment is DENIED for reasons stated on the record. Government will make their best effort to keep Defense up to date regarding trial submissions. Date of March 8, 2012 is kept. Defendants' appearances waived.